



AGENDA

Community Advisory Commission

Wednesday, July 8, 2015

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Thelma Batilo, Syed Mohsin, Samantha Beard, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Mike Bilbao, Michael Lee, Adrian Morel

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: July 8, 2015

V. Approval of Minutes: June 3, 2015

VI. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements

VIII. Liaison Report

City Council Report: Vice Mayor Carmen Montano

IX. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

X. New Business

A. Street Tree Master Plan

Continued discussion of the Street Tree Master Plan. Last meeting, an inventory of trees was presented and general feedback was given. Concepts will be presented to receive additional feedback.

Recommendation: Provide feedback to the different concepts presented by the landscape architect for the Street Tree Master Plan.

B. National Night Out

Every year, the CAC participates with the Milpitas Police Department in National Night Out in August. In the past, several CAC members have participated and hosted block parties. If commissioner's desire to participate or host a block party, staff can inform the Police Department in advance to be included in the planning of activities for this event.

Recommendation: Determine which CAC members will be participating in National Night Out, schedule Commission presentations and direct staff to inform the Milpitas Police Department of those participating.

C. Make a Difference Day

At its meeting in May, the CAC continued this item to the June agenda to discuss event planning and potential venues for Make a Difference Day. The Sal Cracolice building has been reserved for October 24 however they may be other locations more appropriate for the event. Vice Chair Mohsin has reached out to Shapell Homes about using the old Mervyn's parking lot.

Recommendation: Decide on a location for the event and discuss planning and assignments.

D. Surplus City Computer Distribution

On a periodic basis, the City upgrades all its computers and the old computers are "cleaned" and reconfigured with the LINUX operating system. Information Services (IS) is looking for feedback from the CAC for their suggestion how be best distribute these surplus computers.

Recommendation: Provide feedback/suggestions for distribution of surplus computers to IS.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Morel, Sharma
National Night Out:	Mohsin, Manassau, Truong, Bilbao
NBO Awards:	Manassau, Rosario, Bilbao, Leon (A)
Spring Cleanup Day:	Sharma, Leon, Manassau, Batilo (A)
Town Hall Meeting:	Batilo, Leon, Kathapurkar, Sharma
Tree Planting:	Beard, Kathapurkar, Bilbao

XI. Adjournment: to August 5, 2015

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E-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / Phone: 408-586-3040

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